



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

Wednesday, April 3, 2024
10:00 AM Regular Meeting

Register to appear virtually through Zoom at

https://us02web.zoom.us/webinar/register/WN_M6Ov9TgNSpKxLJNF_wGKXQ

Meetings will stream live from the Media tab for each meeting in the Agenda Center:

<https://www.co.lincoln.or.us/129>

Archived on YouTube at:

<https://www.youtube.com/@lincolncountyoregon9534/>

Constituent input may be submitted online up to noon the day prior to the start of the meeting at: <https://app.smartsheet.com/b/form/363543508b294a83b78cc663fd4dff6b>

To provide live constituent input during the meeting:

Appear in person at the Lincoln County Courthouse 225 W Olive St rm. 108, Newport
OR 97365

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

A. Recognition for Length of Service

Amy Bendel - 5 years of service, Tax and Treasurer

Shane Bendel - 5 years of service, Public Works

Shandi Hoey - 5 years of service, Health and Human Services

Nancy Velazquez Aparicio - 5 years of service, Health and Human Services

Ashley Lande - 5 years of service, Tax and Treasurer

B. Recognition of New Employees

Daniel Norton, HHS, Emergency Preparedness and Response Coordinator

Andrew Ramirez, HHS, OBAT Case Manager 1

Jessica Risley, HHS, Support Services Specialist MH

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Minutes 03.20.2024

B. Commission Appointments and Resignations

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

- i. Property inventory sale.

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. Mark43_Lincoln County Sheriff's Office_Member Agency Agreement Amendment No. 1
- ii. Embarcadero Agreement - Chavarria - 24-0061
- iii. ReConnections 24-0058 Amendment 2
- iv. Extension_Lainez to 3-22-2024 24-0070
- v. Intergovernmental Grant Agreement for Mental Health Amend 179515-1 HHS 24-0043
- vi. Surplus of County Equipment and Vehicles
- vii. Record Agreement between AXON and DA's Office for [Evidence.com](https://evidence.com) paid subscription
- viii. 180283-0 exec redacted ODHS 24-0076
- ix. Qualifacts Service Change Form 24-0075 BH_E-Approved 230322
- x. CHE Facility Usage Contract 24-0071_Aproved 230322
- xi. CVAS Engagement Letter - Lincoln City Coastal Inn-March 20 2024 24-0074 Colliers
- xii. OCHIN SOW #16390 SA22 - Open Cohort EHR Super User Training
- xiii. 180020-5 Increase Funding PE43-05 exec 23-0022
- xiv. AB Staffing Littleberry Extension 24-0072 End 6-28-24
- xv. AB Staffing Ruiz Extension 24-0073 End 6-28-24
- xvi. Center for Health Education Facilities User Permit Agreement
- xvii. IGA 180803 Tort Liability for Psychiatric Board 08.02.2023
- xviii. Embarcadero Event Rental - Powell 24-0064
- xix. OHA Grant Award 181691 MRC STTRONG Grant - Lincoln County Sheriff's Office EM
- xx. SOW #16576 SA22 Lincoln County - Open Cohort PM Super User Training 24-0077_Aproved 240326
- xxi. 503824 LINCOLN COUNTY RENTAL ASSISTANCE (2325-MH) 24-0013
- xxii. The Leneker Group Contract Amendment - Lincoln County 326 Keynote 24-0078_Aproved 240326
- xxiii. Lincoln County Extension April to May 2024 - G Lainez 24-0084

H. Execution of Documents

- i. Extension of VA Agreement 36C26023D0138 - Extension - E

- ii. 2024 County Road Striping Contract
- iii. IGA Funding Mental Health 2024 - 2025 026016-0 Final 24-0027
- iv. Lincoln County Mail Services IGA OJD No 240041
- v. Sixth Amend to IGA for Public Health 180020-6
- vi. Easement UG 502 Lincoln County

V. PUBLIC HEARING

VI. DECISION/ACTION

VII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)

- A. 2024-25 County Assessment Function Funding Assistance (CAFFA) Grant Submission -
*Presented by Lincoln County Assessor Joe Davidson***

VIII. REPORTS

IX. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

X. EXECUTIVE SESSION

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Monday, April 15, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, April 17, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
Monday, April 29, 2024 - 10:00 a.m. - Staff Meeting
Wednesday, May 1, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid**

For special physical, language, or other accommodations at Board meetings, please contact the Board at 541-265-4100 (voice) or dial 7-1-1 Relay Service at least 48 hours before the meeting if not sooner. Please include your email address in any communications.